

JAN.15.2003 7:48AM

COSTELLO SIMS & ROYSTON

NO.682

P.1/4

Division of Corporations

Page 1 of 1

P03000005530

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000019931 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ROBERT D. ROYSTON, JR., P.A.
Account Number : 110414000772
Phone : (941)939-2222
Fax Number : (941)939-2280

03 JAN 15 AM 6:34

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Phil Derry, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

F.0122948

JAN 16

H03000019931 2

**ARTICLES OF INCORPORATION
OF
PHIL DERRY, P.A.**

By these Articles of Incorporation the undersigned incorporator, a natural person competent to contract, and who is licensed or otherwise legally authorized to render the professional services of a licensed real estate sales person in the State of Florida, associates himself to form a professional services corporation under Chapter 621 of the laws of the State of Florida

ARTICLE 1

The name of the corporation is Phil Derry, P.A.

ARTICLE 2

This corporation may engage in each and every aspect of the business of a licensed real estate sales person in the State of Florida, but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services, and to engage in any other activity permitted from time to time for professional service corporations.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The street address of the initial principal office of the corporation is:

Phil Derry, P.A.
Sellstate
1631 Del Prado Blvd. South, Unit 405
Cape Coral, FL 33990

The mailing address of the corporation is:

c/o Robert D. Royston, Jr.
Costello, Sims & Royston
P.O. Drawer 60205
Fort Myers, FL 33906

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 15 AM 6:34

Prepared by:
Robert D. Royston, Jr., Esq.
Fla. Bar No. 33496

COSTELLO, SIMS & ROYSTON
P.O. Drawer 60205, Fort Myers, FL, 33906
(941) 939-2222 (voice) (941) 939-2280 (facsimile)

H03000019931 2

H03000019931 2

ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is ONE THOUSAND (1000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address are as follows:

Name	Address
Phil Derry	2800 S.W. 29 th Ave Cape Coral, FL 33914

ARTICLE 7

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 8

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

Name	Street Address
Robert D. Royston, Jr.	12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

H03000019931 2

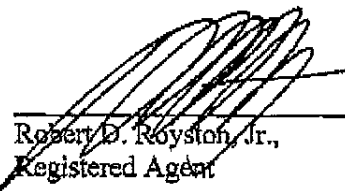
ARTICLE 9

The name and address of the incorporator of the corporation is:

Name	Street Address
Philip G. Derry	2800 S.W. 29 th Ave Cape Coral, FL 33914

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 10th day of January, 2003.
Philip G. Derry,
Incorporator**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the 10th day of January, 2003.
Robert D. Royston, Jr.,
Registered AgentFILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 15 AM 6:34